

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Final Order FY: 2015;2014;2013;2012;2011;2010;2009;2008;2007;2006;2005;2004;2003

Name: %WAL-MART STORES, INC.%

Exclude PCS and AFS Migrated Data?: Y

Final Order FY 2003

Region 06

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2003-1785	WAL-MART STORES, INC. AND CF JORDAN, L.P. (TXR10RF26/TXR10SI81)	1	06	CWA	301/402	01/14/2003				01/14/2003	\$0	\$8,000	Administrative Compliance Orders

Facility ID / Name:

FRS 110031365920 / SAMS CLUB 8269

Respondent/Defendant Name:

Wal-Mart Stores, Inc. & CF Jordan, L.P.

SIC Code:

1542

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

CWA

Federal Sections Violated:

NPDES Permit Violations

Count:

1

06-2003-1883	WAL-MART STORES, INC. (TXR10RQ14)	1	06	CWA	301/402					03/13/2003	\$0	\$4,000	Administrative Compliance Orders
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Facility ID / Name:

FRS 110014421697 / WAL-MART NEIGHBORHOOD MARKET #5021-00 (TXR10RQ14)

Respondent/Defendant Name:

Wal-Mart Stores, Inc. (TXR10RQ14)

SIC Code:

1541

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

CWA

Federal Sections Violated:

NPDES Permit Violations

Count:

1

Environmental Protection Agency  
Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2003-1930	WAL-MART STORES, INC. (TXR10UR88)	1	06	CWA	301/402					03/25/2003	\$0	\$4,000	Administrative Compliance Orders

Facility ID / Name:

FRS 110013808139 / WAL-MART SUPERCENTER 565

Respondent/Defendant Name:

Wal-Mart Stores, Inc.

SIC Code:

1542

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes  
Violated:

CWA

Federal Sections Violated:

NPDES Permit Violations

Count:

1

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

### Final Order FY 2004

### Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2000-0161	WAL-MART STORES, INC. D/ B/A SAM'S CLUB (NATIONAL CASE)	1	04	CAA	608		02/10/2000	01/22/2004	01/22/2004	03/24/2004	\$160,000	\$292,144	Non-Lead Participant in Multi-Regional Case

Facility ID / Name:						
FRS 110001501054 / SAM'S CLUB #6443						
FRS 110003386390 / SAM'S CLUB #8192						
FRS 110004055771 / SAM'S CLUB #6402						
FRS 110007473750 / SAMS CLUB #8155						
FRS 110007473938 / SAMS CLUB #6335						
FRS 110009358738 / SAM'S CLUB #8115						
FRS 110017713893 / SAM'S CLUB #6643						
FRS 110022433730 / SAM'S CLUB #6646						

Respondent/Defendant Name:										SIC Code:	
SAM'S EAST, INC.										5399	
SAM'S WEST, INC.										5912	
WAL-MART STORES, INC.										5999	
Sensitive Data Flag:		NAICS Code:		Primary NAICS:				Primary SIC:			
No											
Federal Statutes Violated:		Federal Sections Violated:									
CAA		National Recycling & Emission Reduction Program									
Count:		1									

### Region 06

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2004-1962	WAL-MART STORES, INC. (TXR10RF26 & TXR10UR88)	1	06	CWA	301/402	03/31/2004				09/09/2004	\$8,100	\$4,000	Administrative Penalty Order With or Without Injunctive Relief
Facility ID / Name:							Respondent/Defendant Name:					SIC Code:	
FRS 110012802315 / SAM'S CLUB							Wal-Mart Stores, Inc.						
FRS 110013808139 / WAL-MART SUPERCENTER 565							Sensitive Data Flag:		NAICS Code:		Primary NAICS:		Primary SIC:
							No						
							Federal Statutes Violated:		Federal Sections Violated:				
							CWA		NPDES Permit Violations				
							Count:		1				

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

### Final Order FY 2005

### Region 02

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
02-2003-0030	WAL-MART STORES, INC. (NATIONAL CASE)	1	02	CWA	301		09/26/2003	05/28/2004	09/22/2005	09/22/2005	\$56,898	\$1,193,000	Non-Lead Participant in Multi-Regional Case

Facility ID / Name:

FRS 110016762680 / WAL-MART STORE #5142 (CONSTRUCTION SITE)

Respondent/Defendant Name:

Wal-Mart Stores, Inc.

SIC Code:

1542

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

CWA

CWA

Count:

Federal Sections Violated:

NPDES Discharge without a Permit

NPDES Permit Violations

2

### Region 03

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
03-2000-0053	WAL-MART STORES, INC (5 FACILITIES) (NATIONAL CASE)	1	03	CWA	301		12/30/1999	05/12/2005	05/12/2005	09/22/2005	\$435,920	\$9,140	Consent Decree or Court Order Resolving a Civil Judicial Action

Facility ID / Name:

FRS 110013721927 / WAL-MART STORES INC

FRS 110024276086 / GEORGETOWN WALMART

FRS 110024276095 / WAL-MART

FRS 110024276102 / WAL-MART (SAINT CLAIR, PA)

FRS 110024276111 / MILFORD WALMART

Respondent/Defendant Name:

WAL-MART STORES, INC.

SIC Code:

5311

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

CWA

CWA

Count:

Federal Sections Violated:

NPDES Discharge without a Permit

NPDES Permit Violations

2

### Region 04

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2003-9063	WAL-MART STORES, INC. (DAYTON, TN, STORE) (NATIONAL CASE)	1	04	CWA	301/402		07/01/2003	05/12/2004	05/12/2004	09/22/2005	\$35,500	\$2,044,000	Consent Decree or Court Order Resolving a Civil Judicial Action

Facility ID / Name:
FRS 110014408079 / WAL-MART

Respondent/Defendant Name:			SIC Code:
WALMART STORES, INC.			1542
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	NPDES Permit Violations		
Count:	1		

### Region 06

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2003-1939	WAL-MART STORES, INC. (TXR10QS00) (NATIONAL CASE)	1	06	CWA	301/402		03/18/2003	05/12/2004	05/12/2004	09/22/2005	\$185,538	\$185,538	Consent Decree or Court Order Resolving a Civil Judicial Action

Facility ID / Name:
FRS 110007911484 / WAL-MART STORE NO 286

Respondent/Defendant Name:			SIC Code:
Wal-Mart Stores, Inc.			
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	NPDES Permit Violations		
Count:	1		

### Region 08

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
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# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
08-2000-0285	WAL-MART STORES, INC.	1	08	CWA	OTHER		09/29/2000	05/12/2004	05/12/2004	09/22/2005	\$0	\$0	Consent Decree or Court Order Resolving a Civil Judicial Action

Facility ID / Name:
FRS 110003001634 / WAL-MART
FRS 110006658072 / WAL-MART-CORTEZ, CO SITE
FRS 110010054519 / WAL-MART #2752
FRS 110064220551 / WAL-MART

Respondent/Defendant Name:			SIC Code:
COLORADO STRUCTURES, INC.			
CROWFOOT CASTLE ROCK LTD PARTNERSHIP			
ETKIN CONSTRUCTION CO.			Primary SIC:
N-ONE LIMITED PARTMERSHIP			
WAL-MART STORES, INC.			
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	Violations not covered elsewhere		
Count:	1		

08-2002-0160	WAL-MART STORES, INC.	1	08	CWA	301/402		09/26/2002	05/12/2004	05/12/2004	09/22/2005	\$0	\$0	Consent Decree or Court Order Resolving a Civil Judicial Action
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Facility ID / Name:
FRS 110037083438 / WAL-MART STORES, INC.

Respondent/Defendant Name:			SIC Code:
Wal-Mart Stores, Inc.			
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	NPDES Permit Violations		
Count:	1		

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
08-2004-0084	WAL-MART STORES, INC. (NATIONAL CASE)	1	08	CWA	301/402		10/01/2003	05/12/2004	05/12/2004	09/22/2005	\$1,589,265	\$45,023,000	Consent Decree or Court Order Resolving a Civil Judicial Action

Facility ID / Name:
FRS 110007842380 / WAL-MART STORE # 1535-02
FRS 110012564153 / WAL-MART SUPER CENTER #1708 SAM'S CLUB STORE #16684
FRS 110012802404 / SAM'S CLUB STORE #4730
FRS 110012802413 / WAL-MART SUPERCENTER STORE #3232
FRS 110013292944 / WAL-MART SUPERCENTER 3568
FRS 110013295978 / SAM'S CLUB STORE #4786

Respondent/Defendant Name:			SIC Code:
Colorado Structures			1542
Wal-Mart Stores, Inc.			Primary SIC:
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	NPDES Permit Violations		
Count:	1		

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

### Final Order FY 2008

### Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2008-1521	WAL-MART STORES, INC.	1	04	CAA	610	09/30/2008				09/30/2008	\$199,000	\$0	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110010653541 / WALMART CORP INC

Respondent/Defendant Name:

WAL-MART STORES, INC.

SIC Code:

4225

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

4225 General Warehousing And

Federal Statutes Violated:

CAA

Federal Sections Violated:

Non Essential Products Containing Chlorofluorocarbons

Count:

1

### Region 05

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
05-2008-0058	WAL-MART STORES, INC. (SSURO)	1	05	FIFRA	12A1A					04/23/2008	\$0	\$0	Administrative Compliance Orders

Facility ID / Name:

FRS 110037083839 / WAL-MART STORES, INC.

Respondent/Defendant Name:

WAL-MART STORES, INC.

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes Violated:

FIFRA

Federal Sections Violated:

Unregistered Pesticide

Count:

1



# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

### Final Order FY 2013

### Region HQ

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
HQ-2013-5056	WAL-MART STORES, INC.	1	HQ	FIFRA	12A2A					05/28/2013	\$1,512,000	\$50,000	Administrative Penalty Order With or Without Injunctive Relief

Facility ID / Name:

FRS 110037083839 / WAL-MART STORES, INC.

Respondent/Defendant Name:

Wal-Mart Stores, Inc

SIC Code:

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

Federal Statutes  
Violated:

FIFRA

FIFRA

Count:

Federal Sections Violated:

Adulterated/Misbranded

Label Alter/Detach

2

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

### Final Order FY

### Region 06

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-1997-0626	WAL-MART STORES, INC., CRAIG GENERAL CONTRACTORS, INC.	1	06	CWA	301A	08/19/1997					\$0	\$0	Proposed Administrative Settlement

Facility ID / Name:

FRS 110008170157 / WAL-MART SUPERCENTER NO 259

Respondent/Defendant Name:

CRAIG GENERAL CONTRACTORS, INC.

WAL-MART STORES, INC.

SIC Code:

5311

Primary SIC:

5311 Department Stores

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Federal Statutes Violated:

CWA

Count:

1

Federal Sections Violated:

Clean Water Act

06-1997-0860	WAL-MART STORES, INC. #851		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	
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Facility ID / Name:

FRS 110010734848 / WAL-MART STORES INC

Respondent/Defendant Name:

WAL-MART STORES, INC.

WESTERN BUILDERS AMARILLO, INC.

SIC Code:

5311

Primary SIC:

5311 Department Stores

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Federal Statutes Violated:

CWA

Count:

1

Federal Sections Violated:

Clean Water Act

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-1997-0861	WAL-MART STORES, INC. #2427		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	

Facility ID / Name:
FRS 110005169316 / WAL-MART 2427

Respondent/Defendant Name:			SIC Code:
ROGERS O'BRIEN CONSTRUCTION CO.			5311
WAL-MART STORES, INC.			Primary SIC:
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	5311 Department Stores
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	Clean Water Act		
Count:	1		

06-1997-0862	WAL-MART STORES, INC. #1216		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	
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Facility ID / Name:
FRS 110005160912 / WAL-MART STORE #216

Respondent/Defendant Name:			SIC Code:
D/B CONSTRUCTORS INC.			5311
WAL-MART STORES, INC.			
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			5311 Department Stores
Federal Statutes Violated:	Federal Sections Violated:		
CWA	Clean Water Act		
Count:	1		

06-1997-0863	WAL-MART STORES, INC. #284		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	
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Facility ID / Name:
FRS 110010734857 / WAL-MART STORES INC

Respondent/Defendant Name:			SIC Code:
WAL-MART STORES, INC.			5311
WESTERN BUILDERS OF AMARILLO, INC.			Primary SIC:
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	5311 Department Stores
No			
Federal Statutes Violated:	Federal Sections Violated:		
CWA	Clean Water Act		
Count:	1		

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-1997-0864	WAL-MART STORES, INC. #277		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	

Facility ID / Name:
FRS 110010734866 / WAL-MART STORES INC

Respondent/Defendant Name:			SIC Code:
ROGERS O'BRIEN CONSTRUCTION CO.			5311
WAL-MART STORES, INC.			
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			5311 Department Stores
Federal Statutes Violated:	Federal Sections Violated:		
CWA	Clean Water Act		
Count:	1		

06-1998-0475	WAL-MART STORES, INC. - CARLSBAD, AN ARKANSAS CORPORATION		06	CWA	301A		06/01/1998	06/07/2001			\$0	\$0	
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Facility ID / Name:
FRS 110010655371 / WAL-MART STORE #868

Respondent/Defendant Name:			SIC Code:
WAL-MART STORES, INC.			5311
WESTERN BUILDERS OF AMARILLO, INC.			5912
Sensitive Data Flag:	NAICS Code:	Primary NAICS:	Primary SIC:
No			5311 Department Stores
Federal Statutes Violated:	Federal Sections Violated:		
CWA	Clean Water Act		
Count:	1		

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-1998-0476	WAL-MART STORES, INC. - SILVER CITY, AN ARKANSAS CORPORATION		06	CWA	301A		06/01/1998	06/07/2001			\$0	\$0	

Facility ID / Name:

FRS 110006091610 / WAL-MART SUPER CTR #1357

Respondent/Defendant Name:

JAYNES CORPORATION

WAL-MART STORES, INC.

SIC Code:

5311

5912

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

5311 Department Stores

Federal Statutes Violated:

CWA

Count:

Federal Sections Violated:

Clean Water Act

1

06-1999-0055	WAL-MART STORES, INC. AND GERALD MARTIN LIMITED		06	CWA	301		11/16/1998	06/07/2001			\$0	\$0	
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Facility ID / Name:

FRS 110004283720 / WAL-MART SUPERCENTER #1397

Respondent/Defendant Name:

GERALD MARTIN

WAL-MART STORES, INC.

SIC Code:

5311

5912

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Primary SIC:

5311 Department Stores

Federal Statutes Violated:

CWA

Count:

Federal Sections Violated:

NPDES Discharge without a Permit

1

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-1999-0056	WAL-MART STORES, INC. AND VRATSINAS CONSTRUCTION COMPANY		06	CWA	301		11/16/1998	06/07/2001			\$0	\$0	

Facility ID / Name:

FRS 110006133479 / WAL-MART 789

Respondent/Defendant Name:

VRATSINAS CONSTRUCTION COMPANY

WAL-MART STORES, INC.

SIC Code:

5311

Primary SIC:

5311 Department Stores

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Federal Statutes Violated:

CWA

Federal Sections Violated:

NPDES Discharge without a Permit

Count:

1

06-1999-0057	WAL-MART STORES, INC. AND W.S. BOWLWARE CONSTRUCTION, INC.		06	CWA	301		11/16/1998	06/07/2001			\$0	\$0	
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Facility ID / Name:

FRS 110014327709 / WAL-MART STORES, INC.

Respondent/Defendant Name:

WAL-MART STORES, INC.

W.S. BOWLWARE CONSTRUCTION, INC.

SIC Code:

5311

Primary SIC:

5311 Department Stores

Sensitive Data Flag:

No

NAICS Code:

Primary NAICS:

Federal Statutes Violated:

CWA

Federal Sections Violated:

NPDES Discharge without a Permit

Count:

1

# Environmental Protection Agency Integrated Compliance Information System

## Case Screening Report - Concluded Cases and Open Cases of All Time

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2000-0794	WAL-MART STORES, INC., DALMAC CONSTRUCTION, CONSTRUCTION SUP		06	CWA	301		12/06/1999	06/07/2001			\$0	\$0	

## Facility ID / Name:

FRS 110005172918 / WAL-MART NO 915

FRS 110006801648 / WAL-MART STORES EAST, INC.

FRS 110010130928 / WAL-MART STORE #1279 EXPANS.

FRS 110010659331 / WAL-MART #849

FRS 110012255503 / WAL-MART #2718

## Respondent/Defendant Name:

CONSTRUCTION SUPERVISORS, INC.

DALMAC CONSTRUCTION

MC MANAGEMENT DEVELOPMENT, INC.

WAL-MART #1279

WAL-MART #2718

WAL-MART #2724

WAL-MART #849

WAL-MART #915

## SIC Code:

5311

5399

## Primary SIC:

5311 Department Stores

## Sensitive Data Flag:

No

## NAICS Code:

## Primary NAICS:

## Federal Statutes Violated:

CWA

Count:

## Federal Sections Violated:

NPDES Discharge without a Permit

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